

**RICHMOND TOWNSHIP FIRE PROTECTION DISTRICT
TRUSTEES' BOARD MEETING MINUTES**

Monday, January 26, 2026 @ 4:00 PM

1. CALL TO ORDER

Larry Jones called the meeting to order at 4:00 PM at the Richmond Township Fire Protection District, 5601 Hunter Drive, Richmond, Illinois.

Board Members Present: Larry Jones, Jay Marshall, Mark Miller

Also Present: Chief Jim Prickett, Attorney Rich Curran, Deputy Chief Eric Schwind, Deputy Chief Matt Amore, Administrative Assistant Jenny Karaszewski

2. ATTORNEY'S REPORT

- Sign the Resolution for the line of credit with MSUFCU

Motion to Approve authorizing the execution of the working capital line of credit documents with MSU Federal Credit Union.

Motion to Approve: 1st Jay Marshall 2nd Mark Miller Vote: AAMC

- Referendum Discussion

The Board discussed the possibility of a referendum.

3. PUBLIC COMMENT

4. EXECUTIVE SESSION (*Closed Meeting, if needed*)

5. OTHER

6. ADJOURNMENT

Motion to adjourn the board meeting at 4:34 PM.

Motion to Approve: 1st Jay Marshall 2nd Larry Jones Vote: AAMC



Jay Marshall, Secretary